

## MINUTES

The annual meeting of the Lower Bear River Distribution System was held on January 30, 1992, at 1:00 p.m., in the Logan City Council Building.

### MINUTES

The minutes of the meeting held on January 30 1991, were read. A motion to approve the minutes was made by Lloyd Hubbard, seconded by Floyd Israelson. Minutes were unanimously approved.

### FINANCIAL REPORT

Mr. Lee Simm of the State Engineer's office presented the financial report for 1991 as follows:

Balance of Trust Fund Account 1/1/91	\$20,716.43
Regular Assessments	14,896.20
Delinquent Penalty	116.03
Interest	878.96
TOTAL RECEIPTS	15,891.19
Expenditures	22,943.68

Balance on Dec. 31, 1991	\$13,663.94
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Motion to accept and approve the financial report was made by Carly Burton, seconded by Glen Nelson, and unanimously approved.

### COMMISSIONER'S REPORT

Mr. Terry Gnehm presented the Commissioner's Report for 1991. He appreciated all the help he received from the water users. Price for stored water in 1992 will be about the same as 1991. Mr. Jerry Simmonds asked how natural flow as calculated. Will Atkin of the State Engineer's office indicated the states model considers flows, reservoirs and diversions to calculate natural flow. Motion to accept Commissioner's Report made and seconded, and unanimously approved.

## 1992 BUDGET

The 1992 budget was presented as follows:

Commissioner's Salary	\$12,130
Social Security	928
Retirement	1,850
Travel	1,200
Bonding	50
Health & Life Insurance	3,800
Telephone	240
Committee Expense	500
Annual Reprot	500
Miscellaneous	302
Equipment	<u>500</u>
TOTAL	\$22,000
1992 Assessment	20,000
Difference from reserve fund	2,000

A motion to accept the 1992 budget was made by Dave Styer, seconded by Jim Watterson, and unanimously approved.

## APPOINTMENT OF RIVER COMMISSIONER

Motion to recommend Terry Gnehm was made and seconded, and was unanimously approved. Mr. Sim indicated that the State Engineer would accept the recommendation of Mr. Gnehm as Commissioner for 1992.

Carly Burton gave a report on the 1991 operation and continued drought conditions in the system. Conservation and reduction of Bear Lake allocations was also discussed. A system-wide call system should be implemented to improve the river operation and a new operating model for the river was addressed as well.

# COMMITTEE

The Lower Bear River Water rights Committee approved for 1992 is shown below:

<u>TERM</u> (# OF YRS)	<u>AREA</u>	<u>NAME</u>
1	Stateline - Amalga	Regan Wheeler
3	Amalga - Cutler	Jim Watterson (appointed to 3 yr. term)
	UP&L	Carly Burton
3	Bear River Canal Co.	Glen Nelson (appointed to 3 yr. term)
3	Box Elder Pumpers	Fred Selman
1	Box Elder South	Lloyd Hubbard
3	Cache Valley Trib.	Howard Anderson

## Term of office:

2 will serve one year  
2 will serve 2 years  
2 will serve 3 years  
UP&L (no time limit)

Motion to approve the representatives for the respective terms listed was made and seconded, and was unanimously approved.

There being no further business, the meeting was adjourned at 2:30 p.m.

Respectfully submitted,

Carly Burton  
Secretary

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